

on any delinquent penalty amount in the event of a failure to pay the penalty imposed.

**§ 538.705 Administrative collection; referral to United States Department of Justice.**

In the event that the respondent does not pay the penalty imposed pursuant to this part or make payment arrangements acceptable to the Director of the Office of Foreign Assets Control within 30 days of the mailing of the written notice of the imposition of the penalty, the matter may be referred for administrative collection measures by the Department of the Treasury or to the United States Department of Justice for appropriate action to recover the penalty in a civil suit in a Federal district court.

**Subpart H—Procedures**

**§ 538.801 Procedures.**

For license application procedures and procedures relating to amendments, modifications, or revocations of licenses; administrative decisions; rulemaking; and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see subpart D of part 501 of this chapter.

**§ 538.802 Delegation by the Secretary of the Treasury.**

Any action which the Secretary of the Treasury is authorized to take pursuant to Executive Order 13067 (3 CFR, 1997 Comp., p. 230), and any further Executive orders relating to the national emergency declared with respect to Sudan in Executive Order 13067, may be taken by the Director of the Office of Foreign Assets Control, or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

**Subpart I—Paperwork Reduction Act**

**§ 538.901 Paperwork Reduction Act notice.**

The information collection requirements in §§ 538.506 and 538.521 have been approved by the Office of Management and Budget (“OMB”) and assigned con-

trol number 1505-0169. For approval by OMB under the Paperwork Reduction Act of other information collections relating to recordkeeping and reporting requirements, to licensing procedures (including those pursuant to statements of licensing policy), and to other procedures, see § 501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

**PART 539—WEAPONS OF MASS DESTRUCTION TRADE CONTROL REGULATIONS**

**Subpart A—Relation of This Part to Other Laws and Regulations**

Sec.

539.101 Relation of this part to other laws and regulations.

**Subpart B—Prohibitions**

539.201 Prohibited importation of goods, technology, or services.

539.202 Prohibition on import-related transactions.

539.203 Evasions; attempts; conspiracies.

539.204 Exempt transactions.

**Subpart C—General Definitions**

539.301 Designated foreign person.

539.302 Effective date.

539.303 Entity.

539.304 Entity owned or controlled by a person listed in appendix I to this part.

539.305 General license.

539.306 Goods, technology, or services produced or provided by a designated foreign person.

539.307 Importation into the United States.

539.308 Information or informational materials.

539.309 License.

539.310 Person.

539.311 Specific license.

539.312 United States.

539.313 United States person; U.S. person.

**Subpart D—Interpretations**

539.401 Reference to amended sections.

539.402 Effect of amendment.

539.403 Transactions incidental to a licensed transaction.

539.404 Transshipments through the United States prohibited.

539.405 Importation of goods or technology from third countries.